

## UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA  
 V.  
 [1] GLEN CASADA  
 [2] CADE COTHREN

## EXHIBIT AND WITNESS LIST

Case Number: 3:22-cr-00282

PRESIDING JUDGE  Eli Richardson					PLAINTIFF'S ATTORNEY Taylor Phillips, John Taddie and Blake Ellison	DEFENDANTS' ATTORNEYS [1] Jonathan Farmer, Edward Yarbrough, Chase Fann [2] Cynthia Sherwood and Joy Longnecker
Trial Dates 04/22/2025 – 05/13/2025					COURT REPORTER Debbie Watson & Roxann	COURTROOM DEPUTY Julie Jackson
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
		4/24/2025				
X					<b>WITNESS:</b> Patsy Hazlewood	
428			X	X	Image of Application for Certificate of Authority Limited Liability Company, Phoenix Solutions, LLC (5 pages)	
354			X	X	Images of First Horizon banking documents for Phoenix Solutions LLC (4 pages)	
	119		X	X	Color images of three text communications, Cellebrite, Extraction Report, Apple iPhone, between "thesmithgroup@yahoo.com", "Patsy Hazlewood" and "Rep. Robin Smith* (owner)" (2 pages)	
	122		X	X	Color image of two text communications (green box and blue box), between "Rep. Robin Smith (owner)* and "Patsy Hazlewood" (1 page)	
	86		X	X	Image of Invoice from Phoenix Solutions, Billed to: Patsy Hazlewood, Invoice Number 0000013, Subtotal 3,257.40 (1 page)	
	84		X	X	Color mailer for Patsy Hazlewood, State Representative (two-sided) (1 document)	
X					<b>WITNESS:</b> Esther Helton-Haynes	
109			X	X	Image of e-mail communication from Esther Helton to Robin Smith, November 27, 2019, Subject: Re: Survey or legislative update for you (1 page)	

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
110			X	X	Image of e-mail communication from Robin Smith to Esther Helton, January 11, 2020, Subject: Your Legislative update, with attachments (3 pages)
105			X	X	Image of e-mail communication from Robin Smith to Esther Helton, October 12, 2020, Fwd: Esther Helton Invoice – Invoice (B-93871) (2 pages)
106			X	X	Image of e-mail communication from Esther Helton to Robin Smith, October 19, 2020, Re: Phoenix Solutions sent you an invoice (B-93876)-Esther Helton-Law & Order (2 pages)
	117		X	X	Color image of text communications, Cellebrite, Extraction Report, Apple iPhone between “thesmithgroup@yahoo.com” “Esther Helton” and Rep. Robin Smith* (owner) (2 pages)
	115		X	X	Color image of e-mail communication between Robin Smith and Esther Helton, with attachments, January 11, 2020, Subject: Your legislative update (4 pages)
	116		X	X	Color image of text communications between “thesmithgroup@yahoo.com” “Esther Helton” “Rep. Robin Smith* (Owner)” (10 pages)
	42		X	X	Color mailer for Esther Helton, State Representative (two-sided) (1 document)
X					<b>WITNESS:</b> Jay Reedy
268			X	X	Image of invoice from Phoenix Solutions to Rep. Jay Reedy, Invoice Number -0000002, Subtotal 4,263.00 (1 page)
	111		X	X	Image of check from Jay D. Reedy, to Glen Casada, October 8, 2019, \$550.00 (1 page)
	52		X	X	Color image of mailer for Jay Reed, State Representative, 2020 Survey (2 pages)
	53		X	X	Image of invoice from Phoenix Solutions to Rep. Jay Reedy, Invoice Number 0000002, Amount due \$4,481.48 (1 page)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA				vs.	CASADA, ET AL.	Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
		4/25/2025				
X					<b>WITNESS:</b> Connie Ridley	
422			X	X	Image of pay stub for Cade Cothren from the State of Tennessee, June 1, 2019 – June 30, 2019 (1 page)	
421			X	X	Image of Tennessee General Assembly, Office of Legislative Administration, Administrative Policies and Procedures, 2019-2020 (8 pages)	
267			X	X	Image of Phoenix Solutions invoice to Rep. Jay Reedy, December 19, 2019, Amount Due \$4,481.48 (1 page)	
269			X	X	Image of Phoenix Solutions invoice to Robin Smith, January 4, 2020, Amount Due \$3,259.20 (1 page)	
270			X	X	Image of Phoenix Solutions invoice to Robin Smith, January 4, 2020, Amount Due \$3,259.20 (1 page)	
271			X	X	Image of Phoenix Solutions invoice to Patsy Hazlewood, January 29, 2020, Amount Due \$3,558.71 (1 page)	
272			X	X	Image of Phoenix Solutions invoice to Patsy Hazlewood, January 29, 2020, Amount Due \$1,737.28 (1 page)	
273			X	X	Image of Phoenix Solutions invoice to Patsy Hazlewood, January 29, 2020, Amount Due \$3,257.40 (1 page)	
274			X	X	Image of Phoenix Solutions invoice to Robin Smith, February 25, 2020, Amount Due \$1,250.00 (1 page)	
275			X	X	Image of Phoenix Solutions invoice to Mark Hall, February 28, 2020, Amount Due \$2,871.53 (1 page)	
276			X	X	Image of Phoenix Solutions invoice to Mark Hall, February 28, 2020, Amount Due \$2,871.53 (1 page)	

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
277			X	X	Image of Phoenix Solutions invoice to Paul Sherrell, June 16, 2020, Amount Due: \$4,547.50 (1 page)
278			X	X	Image of Phoenix Solutions invoice to Kent Calfee, June 18, 2020, Amount Due \$5,537.00 (1 page)
279			X	X	Image of Phoenix Solutions invoice to Tim Rudd, September 14, 2020, Amount Due \$4,804.04 (1 page)
82			X	X	Image of e-mail communications between Connie Ridley and Jamie Eaton, and Connie Ridley and Nick Crawford, re: Payment (3 pages)
87			X	X	Image of e-mail communication to Connie Ridley, from Robin Smith, re: Review for Patsy Hazlewood – Leg Update (2 pages)
78			X	X	Image of e-mail communication to Robin Smith, from Scott Gilmer, December 31, 2019, Subject: Re: Legislative Update for review, approval (1 page)
79			X	X	Image of e-mail communication to Connie Ridley from Scott Gilmer, January 9, 2020, Subject: FW: Please review for Esther Helton's legislative update (3 pages)
280			X	X	Color image of Rivers Edge Alliance Invoice for TN Representative Glen Casada, Invoice #1201191, Date: January 4, 2020, Total Due \$3,658.98 (1 page)
281			X	X	Image of Rivers Edge Alliance Invoice for TN Representative Glen Casada, Invoice #1201191, Date: January 4, 2020, Total Due \$3,480.60 (1 page)
282			X	X	Color image of Rivers Edge Alliance Invoice for TN Representative Glen Casada, Invoice #1201192, Date: January 4, 2020, Total Due \$1,738.24 (1 page)
283			X	X	Color image of Rivers Edge Alliance Invoice for TN Representative Glen Casada, Invoice #1201192, Date: January 4, 2020, Total Due \$1,682.29 (1 page)
284			X	X	Image of Rivers Edge Alliance Invoice for TN Representative Glen Casada, Invoice #090117.3, Date: January 11, 2020, Total Due \$4333.12 (1 page)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFER	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
285			X	X	Color image of Rivers Edge Alliance Invoice for TN Representative Dan Howell, Invoice #1207192, Date: January 21, 2020, Total Due \$3,447.27 (2 pages)
286			X	X	Image of Rivers Edge Alliance Invoice for TN Representative Dan Howell, Invoice #1207192, Date: January 21, 2020, Total Due \$3,155.40 (1 page)
287			X	X	Image of Right Way Consulting Invoice to Rep. Dennis Powers, Total Due: \$1,909.15 (1 page)
288			X	X	Image of Right Way Consulting Invoice to Rep. Andrew Farmer, Total Due: \$2,202.23 (1 page)
289			X	X	Image of Right Way Consulting Invoice to Rep. Bud Hulse, #011120HULSEY, Total Due: \$1,152.64 (1 page)
290			X	X	Image of Right Way Consulting Invoice to Rep. Chris Hurt, #011120HURT, Total Due: \$1,333.12 (1 page)
291			X	X	Image of Right Way Consulting Invoice to Rep. Susan Lynn, #011920LYNN, Total Due: \$1,332.16 (1 page)
292			X	X	Image of Right Way Consulting Invoice to Rep. Susan Lynn, #011920LYNN-B, Total Due: \$1,512.81 (1 page)
293			X	X	Image of Right Way Consulting Invoice to Rep. John Ragan, Total Due: \$2,996.99 (1 page)
423			X	X	Image of IRS Form W-9 for Robin Smith, Rivers Edge Alliance, February 3, 2020 (1 page)
424			X	X	Image of IRS Form W-9 for Glen Casada, Sole Proprietor, Rightway Consulting, February 12, 2020 (1 page)
96			X	X	Image of e-mail chain to Connie Ridley from Robin Smith, June 16, 2020, Subject: RE: Newsletter/Constituent Mailing Guidelines (2 pages)
99			X	X	Image of e-mail chain to Connie Ridley, cc: Will Whitt, from Robin Smith, June 22, 2020, Subject: FW: Supplier Direct Deposit Authorization (3 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
100			X	X	Image of e-mail chain to Connie Ridley from Robin Smith, June 30, 2020, Subject: Fwd: Tennessee Invoicing-ACH Forms (3 pages)
425			X	X	Image of State of Tennessee, Department of Finance & Administration, Supplier Direct Deposit Authorization, Phoenix Solutions, LLC (1 page)
426			X	X	Images of Tennessee Treasury checks, payable to Phoenix Solutions, LLC (10 pages)
427			X	X	Images of Tennessee Treasury checks, payable to Rightway Consulting (4 pages)
	27		X	X	Image of e-mail communication from Connie Ridley attaching postage and printing policies (13 pages)
	125		X	X	Image of e-mail communication to Connie Ridley from Scott Gilmer, December 16, 2019, Subject: FW: Survey proof (3 pages)
	126		X	X	Image of e-mail communication to Connie Ridley, cc: Holt Whitt and Patsy Hazlewood, from Robin Smith, January 30, 2020, Subject: FW: Review for Patsy Hazlewood – Leg update (1 page)
	127		X	X	Image of e-mail communication to Connie Ridley, cc: Robin Smith, from Scott Gilmer, January 9, 2020, Subject: FW: Please review for Esther Helton's legislative update (1 page)
	128		X	X	Image of e-mail communication to Connie Ridley, cc: Holt Whitt, from Robin Smith, February 29, 2020, Subject: FW: Member Legislative Update – Rep. Mark Hall (1 page)
	129		X	X	Image of e-mail communication to Holt Whitt, cc: Connie Ridley, from Robin Smith, June 18, 2020, Subject: Re: Legislative update Kent Calfee for review (1 page)
	132		X	X	Image of e-mail communication to Connie Ridley from Robin Smith, February 28, 2020, Subject: Re: Payments (1 page)
	124		X	X	Image of e-mail chain – top of first page – to Connie Ridley, from Robin Smith, February 10, 2020, Subject: Re: Need an appointment (2 pages)

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		04/28/2025			
X					<b>WITNESS:</b> Nick Crawford
69			X	X	Image of e-mail communication to matthew@powerofphoenix.com, Nicklaus Crawford, from Robin Smith, December 9, 2019, Subject: Reedy newspaper piece (1 page)
70			X	X	Image of e-mail chain – top of first page – to Nick Crawford, from Matthew Phoenix, December 10, 2019, Subject: Re: 3,100 piece (2 pages)
81			X	X	Image of e-mail chain – top of first page – to Nick Crawford, from Matthew Phoenix, January 15, 2020, Subject: Re: Shipping (4 pages)
83			X	X	Image of e-mail chain – top of first page – to Nick Crawford, from Matthew Phoenix, January 17, 2020, Subject: Re: Shipping (4 pages)
	135		X	X	Image of e-mail chain – top of first page – to Matthew Phoenix, from Nick Crawford, December 31, 2019, Subject: Re: Shipping (2 pages)
	96		X	X	Color image of mailer – Tim Rudd, State Representative (2 pages)
X					<b>WITNESS:</b> Robin Smith
9			X	X	Image of Cellebrite, Extraction Report – Apple iPhone, Re: Glen Casada (1 page)
10			X	X	Image of Cellebrite, Extraction Report – Apple iPhone, Re: Cade Cothren (1 page)
11			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, Text messages between Cade Cothren and Robin Smith (3 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
61			X	X	Image of text message to Cade Cothren from Robin Smith, November 1, 2019, Subject: Robin Smith shared “Phoenix” with you (1 page)
13			X	X	Image of Cellebrite, Extraction Report, Apple iOS, Re: Cade Cothren (1 page)
14			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, text messages between Cade Cothren and Robin Smith (2 pages)
15			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, text messages between Cade Cothren and Robin Smith (3 pages)
18			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, text messages between Cade Cothren, Glen Casada and Robin Smith (7 pages)
64			X	X	Image of e-mail communication to Cade Cothren and Robin Smith, from Glen Casada, November 19, 2019, Subject: Re: Survey Questions (1 page)
65			X	X	Image of e-mail communication to Cade Cothren, from Robin Smith, November 25, 2019, Subject: Let’s look at this first (2 pages)
66			X	X	Image of e-mail communication to Cade Cothren, from Robin Smith, December 2, 2019, Subject: RE: Client Information Needed (1 page)
57			X	X	Image of Cellebrite, Extraction Report, Apple iOS, text messages between Cade Cothren and Robin Smith (1 page)
74			X	X	Image of an e-mail chain to Cade Cothren, from Robin Smith, December 21, 2019, Subject: Re: input on leg update (2 pages)
26			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, text messages between Glen Casada and Robin Smith (2 page2)
58			X	X	Image of Cellebrite, Extraction Report, Apple iOS, text messages between Cade Cothren and Robin Smith (4 pages)
84			X	X	Image of e-mail communication to Cade Cothren, from Robin@riversedgealliance.org, January 24, 2020, Subject: FW: issue with Legislative Updates (1 page)
59			X	X	Image of Cellebrite, Extraction Report, Apple iOS, text messages between Cade Cothren and Robin Smith (4 pages)



## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
33			X	X	Image of Cellebrite, Extraction Report, regarding Glen Casada (2 pages)
		04/29/2025			
	207		X	X	Image of e-mail communication to Connie Ridley, cc: Kelley Pendergrass and Jamie Eaton, from Robin Smith, January 22, 2020, Subject: Confirming receipt of W-o and other invoices (1 page)
34			X	X	Image of Cellebrite, Extraction Report, text messages from +16159437396 (1 page)
35			X	X	Image of Cellebrite, Extraction Report, Apple iOS, text messages between Cade Cothren and Robin Smith (4 pages)
	208		X	X	Image of e-mail chain (at top of page) – to Connie Ridley, from Robin Smith, February 10, 2020, Subject “Re: Need an appointment (2 pages)
36			X	X	Image of Cellebrite, Extraction Report, regarding Cade Cothren and Robin Smith (1 page)
39			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Robin Smith (2 pages)
38			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Robin Smith (3 pages)
60			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Robin Smith (6 pages)
40			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Robin Smith (1 page)
90			X	X	Image of e-mail communication to Glen Casada and Robin Smith from Cade Cothren, April 2, 2020, Subject: Printing (1 page)
445			X	X	Image of Tennessee Ethics Commission, Statement of Disclosure of Interests (ss-8004), Year 2020, regarding Rivers Edge Alliance and Robin Smith (3 pages)
446			X	X	Image of Tennessee Ethics Commission, Statement of Disclosure of Interests (ss-8004), Years 2019 and 2020, regarding Glen Casada (12 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
68			X	X	Image of e-mail chain (top of page) to Glen Casada, cc: Cade Cothren, from Robin Smith, December 6, 2019, Subject: Fwd: [EXTERNAL] Following up and another question (3 pages)
23			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Robin Smith (10 pages)
56			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Robin Smith (16 pages)
73			X	X	Image of e-mail chain (top of page) to Robin Smith, from Cade Cothren, December 18, 2019, Subject: Re: New lists (2 pages)
94			X	X	Image of e-mail chain (top of page) to Cade Cothren, from Robin Smith, June 16, 2020, Subject: Fwd: Newsletter/Constituent Mailing Guidelines (2 pages)
95			X	X	Image of e-mail communication to Matthew Phoenix, from Robin@riversedgealliance.org, June 16, 2020, Subject: FW: Supplier Direct Deposit Authorization (3 pages)
98			X	X	Image of e-mail chain (top of page) to Matthew Phoenix, from robin@riversedgealliance.org, June 22, 2020, Subject: FW: Supplier Direct Deposit Authorization (2 pages)
97			X	X	Image of e-mail chain (top of page) to Robin Smith, from Matthew Phoenix, June 22, 2020, Subject: Re: FW: Supplier Direct Deposit Authorization (4 pages)
116			X	<b>ID ONLY</b>	Physical thumb drive
117 119 121 123 125 127 129			X	X	One physical DVD in white sleeve “RTS” “4-29-25”
45			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Robin Smith (2 pages)

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
54			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, regarding Robin Smith (1 page)
	156		X	X	Image of e-mail chain (at top of page) to Robin Smith, from Grant Minchew, December 9, 2019, Subject: RE”: [EXTERNAL] Request for ECF data for Reps Hazlewood and Helton (3 pages)
	158		X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Robin Smith and Cade Cothren (2 pages)
	1		X	X	Image of State of New Mexico, Office of the Secretary of State, Certificate of Comparison of Phoenix Solutions, LLC, 6039103 (6 pages)
	2		X	X	Image of State of New Mexico, Office of the Secretary of State, Certificate of Comparison of Phoenix Solutions, LLC, 6039103 (2 pages)
	3		X	X	Image of Department of Treasury, Internal Revenue Service, assignment of Employer Identification Number for Phoenix Solutions, LLC (2 pages)
	4		X	X	Image of Division of Business and Charitable Organizations, Certificate of Authenticity of Domestic Business Records Pursuant to Federal Rule of Evidence 902(11) regarding Phoenix Solutions, LLC (7 pages)
	9		X	X	Image of First Horizon bank account documents regarding Phoenix Solutions LLC (4 pages)
		04/30/2025			
	39		X	X	Physical color mailer for Robin Smith, State House (2 sided) (1 page)
	45				Physical color mailer/survey for Glen Casada (2 sided) (1 page)
	47		X	X	Physical color mailer for Mark Hall, State Representative (2 sided) (1 page)
	55		X	X	Image of color mailer/survey for Dennis Powers, State Representative (2 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	55A		X	X	Physical color mailer/survey for Dennis Powers, State Representative (2 sided) (1 page)
	60		X	X	Image of color mailer/survey for Bud Hulsey, State Representative (2 pages)
	60A		X	X	Physical color mailer/survey for Bud Hulsey, State Representative (2 sided) (1 page)
	65		X	X	Image of color mailer/survey for Chris Hurt, State Representative (2 pages)
	65A		X	X	Physical color mailer/survey for Chris Hurt, State Representative (2 sided) (1 page)
	69		X	X	Image of color mailer/survey for Andrew Farmer, State Representative (2 pages)
	69A		X	X	Physical color mailer/survey for Andrew Farmer, State Representative (2 sided) (1 page)
	74		X	X	Physical color mailer/survey for Susan Lynn, State Representative (2 sided) (1 page)
	80		X	X	Physical color mailer for Dan Howell, State Representative (2 sided) (1 page)
	87		X	X	Image of color mailer/survey for John Ragan, State Representative (2 pages)
	90		X	X	Image of color mailer for Paul Sherrell, State Representative (2 pages)
	93		X	X	Physical color mailer for Kent Calfee, State Representative (2 sided) (1 page)
	161		X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Robin Smith and Cade Cothren (2 pages)
	159		X	X	Image of Cellebrite, Extraction Report, Apple iPhone, regarding Robin Smith (2 pages)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	183		X	X	Image of e-mail chain (top of page) to Dan Howell, from Robin@riversedgealliance.org, January 4, 2020, Subject: RE: photos for your review (5 pages)
	184		X	X	Image of e-mail chain (top of page) to Dan Howell, from Robin Smith, January 11, 2020, Subject: your grants/projects (1 page)
	185		X	X	Image of e-mail communication to Cade Cothren, from Robin Smith, January 12, 2020, Subject: here's what I've got so far for Howell (3 pages)
	186		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, January 16, 2020, Subject: Dan Howell Edits (1 page)
	187		X	X	Image of e-mail communication to Dan Howell from Robin Smith, January 16, 2020, Subject: final for review...then to Speaker's Office (3 pages)
	188		X	X	Image of e-mail chain (top of page) to Holt Whitt, from Robin Smith, January 20, 2020, Subject: RE: for review, approval: Dan Howell legislative update (1 page)
	189		X	X	Image of e-mail communication to Dan Howell, from Robin Smith, January 22, 2020, Subject: Invoices for Legislative update (3 pages)
	165		X	X	Image of e-mail communication to Glen Casada and Robin Smith from Cade Cothren, April 2, 2020, Subject: Printing (1 page)
	209		X	X	Image of Cellebrite, Extraction Report, Apple iPhone, regarding Robin Smith and Cameron Sexton (2 pages)
	212		X	X	Image of Proffer Agreement between the U.S. Attorney's Office and Robin Smith (3 pages)
	30		X	X	Image of plea petition between United States Attorney's Office and Robin Smith (7 pages)
	31		X	X	Image of plea agreement between U.S. Attorney's Office and Robin Smith (24 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	210		X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Robin Smith and Cade Cothren (2 pages)
49			X	X	Image of Cellebrite, Extraction Report, Apple iPhone, regarding Robin Smith (1 page)
		05/01/2025			
X					<b>WITNESS:</b> Alexandra Hunter, Forensic Accountant, FBI
374			X	X	Image of banking documents from Sun Trust bank regarding Robin Smith and Rivers Edge Alliance (3 pages)
368			X	X	Images of a Sun Trust Bank Business Account Signature Card, regarding Glen Casada (1 page)
294			X	X	Image of Fifth Third Bank signature card for Richard G. Casada, Ref # 15523827 (4 pages)
309			X	X	Image of First Tennessee bank document regarding Cade Cothren (1 page)
303			X	X	Image of First Tennessee bank document regarding Cade Cothren (1 page)
363			X	X	Image of Regions Bank Authorization of Corporation, Partnership, Limited Liability Company, Association or Other Entity to Utilize Deposit or Fee-Based Services regarding Phoenix Solutions (11 pages)
452			X	X	Image of FDIC Certification of Financial Institution Structure Report of Sun Trust Bank (3 pages)
453			X	X	Image of FDIC Certification of Financial Institution Structure Report of Truist Bank (3 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
451			X	X	Image of FDIC Certification of Financial Institution Structure Report of First Horizon Bank (3 pages)
405A			X	X	Image of Right Way Consulting Invoice to Rep. Bud Hulse, Total \$1,152.64 (1 page)
405B			X	X	Image of Right Way Consulting Invoice to Rep. Chris Hurt, Total \$1,333.12 (1 page)
405C			X	X	Image of Right Way Consulting Invoice to Rep. Susan Lynn, Total \$1,332.16 (1 page)
405D			X	X	Image of Sun Trust Deposit Ticket, Account Name Rightway Consulting – Glen Casada - \$7551.74, Check to Right Way Consulting, from Lowell Russell, \$3,733.82, Check to Rightway Consulting from State of Tennessee, \$3,817.92 (3 pages)
405E			X	X	Image of First Horizon Deposit Ticket, Account Name – Cade Cothren, \$7,469.58, Check to Cade Cothren - \$250.00, Check to Cade Cothren from Rightway Consulting \$6,219.58 (3 pages)
405G			X	X	Image of First Horizon bank statement, Phoenix Solutions, Statement Date: 03/31/2020 (4 pages)
405			X	X	Color image of chart regarding payments to and from Right Way Consulting and Phoenix Solutions (1 page)
406A			X	X	Image of Rivers Edge Alliance Invoice to TN Representative Glen Casada, Invoice # 1201191, \$3,480.60 (1 page)
406B			X	X	Image of Rivers Edge Alliance Invoice to TN Representative Esther Helton, Invoice # 090117.3, \$4,333.12 (1 page)
406C			X	X	Image of Rivers Edge Alliance Invoice to TN Representative Dan Howell, Invoice # 1207192, \$3,155.40 (1 page)
406D			X	X	Images of SunTrust Deposit Ticket, Account Name-Rivers Edge Alliance, \$10,969.12, March 7, 2020 and check from State of Tennessee to Rivers Edge Alliance, \$10,969.12 (2 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
406E			X	X	Images of First Horizon Deposit Ticket, Phoenix Solutions, LLC, \$10,969.12, SunTrust Check payable to Phoenix Solutions, \$10,969.12 (2 pages)
406F			X	X	Image of First Horizon Money Market Savings statement for Cade Cothren, 03/31/20, Balance \$16,182.22 (3 pages)
406			X	X	Color image of chart reflecting transactions between Rivers Edge Alliance, State of TN, etc. (1 page)
377			X	X	Images of SunTrust bank statements, 2019-2020, Robin Smith, Rivers Edge Alliance (43 pages)
407A			X	X	Image of Right Way Consulting Invoice to Rep. Susan Lynn, Invoice # 011920LYNN, \$1,332.16 (1 page)
407B			X	X	Image of Right Way Consulting Invoice to Rep. Susan Lynn, Invoice # 011920LYNN-B, \$1,512.81 (1 page)
407C			X	X	Images of Sun Trust Deposit Ticket, Account Name – Rightway Consulting – Glen Casada, \$7,551.74, Check from Lowell Russell, payable to Right Way Consulting, \$3,733.82, Check from State of Tennessee, payable to Rightway Consulting, \$3,817.02 (3 pages)
407D			X	X	Images of Sun Trust Deposit Ticket, Account Number **** 447, \$1,512.81, Check from State of Tennessee, payable to Rightway Consulting, \$1,512.81 (2 pages)
407E			X	X	Images of First Horizon Deposit Ticket, 3/12/20, \$2,844.94, Check from Rightway Consulting, payable to Cade Cothren, \$2,844.94 (2 pages)
407G			X	X	Image of First Horizon bank statement, Acct. Number ***3886, 3/31/20 (4 pages)
407			X	X	Color image of chart reflecting transactions between Right Way Consulting and State of TN, etc. (1 page)
408A			X	X	Image of Right Way Consulting invoice to – Rep. Dennis Powers, \$1,909.15 (1 page)
408B			X	X	Image of Right Way Consulting invoice to Rep. Andrew Farmer, \$2,202.23 (1 page)



## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
408C			X	X	Images of Sun Trust deposit ticket, account number ***447, \$4,111.38, check from State of Tennessee, payable to Rightway Consulting, \$2,202.23 and check from State of Tennessee to Rightway Consulting, \$1,909.15 (3 pages)
408D			X	X	Images of First Horizon deposit ticket, Acct. Number 3886, \$4,111.38, check from Rightway Consulting to Cade Cothren, \$4,111.38 (2 pages)
408			X	X	Color image of chart reflecting transactions between Right Way Consulting and State of TN, etc. (1 page)
409A			X	X	Image of Right Way Consulting invoice to Rep. John Ragan, \$2,996.99 (1 page)
409B			X	X	Images of Sun Trust deposit ticket, Acct. Number ***447, \$2,996.99, check from State of Tennessee, payable to Rightway Consulting, \$2,996.69 (2 pages)
409C			X	X	Images of First Horizon deposit ticket, Acct. Number ***3402, \$2,817.99, check payable to Cade Cothren, \$250.00, check from Rightway Consulting, payable to Cade Cothren, \$2,569.99 (3 pages)
409			X	X	Color image of chart reflecting transactions between Right Way Consulting, State of TN, etc. (1 page)
48			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren (41 pages)
364			X	X	Color image of Regions Bank bank statements, Phoenix Solutions, Acct. Number ***9665 (24 pages)
395			X	X	Images of First Horizon deposit ticket, Phoenix Solutions, \$4,263.00, check from State of Tennessee, payable to Phoenix Solutions (2 pages)
396			X	X	Images of First Horizon deposit ticket, Phoenix Solutions, \$8,253.98, check from Friends of Patsy Hazlewood, payable to Phoenix Solutions, \$1,737.28, check from State of Tennessee, payable to Phoenix Solutions (3 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
397			X	X	Images of Sun Trust deposit ticket, Account Name – Rightway Consulting, Glen Casada, \$7,551.74, check from Lowell Russell, payable to Right Way Consulting, \$3,733.82, check from State of Tennessee, payable to Rightway Consulting, \$3,817.92 (3 pages)
398			X	X	Images of Sun Trust deposit ticket, Account Name – Rivers Edge Alliance, \$10,969.12, check from State of Tennessee, payable to Rivers Edge Alliance, \$10,969.12 (2 pages)
399			X	X	Images of Sun Trust deposit ticket, Account Number ****447, \$1,512.81, check from State of Tennessee payable to Rightway Consulting, \$1,512.81 (2 pages)
400			X	X	Images of First Horizon deposit ticket, regarding Phoenix Solutions, \$2,871.53, check from State of Tennessee to Phoenix Solutions (2 pages)
401			X	X	Images of Sun Trust deposit ticket, Account Number ***4447, \$4,111.38, check from State of Tennessee, payable to Rightway Consulting, \$2,202.23, check from State of Tennessee, payable to Rightway Consulting, \$1,909.15 (3 pages)
402			X	X	Images of Sun Trust deposit ticket, Account Number ***4447, \$2,996.99, check from State of Tennessee payable to Rightway Consulting, \$2,996.99 (2 pages)
414			X	X	Image of table, “Postage Account Payments from the State of Tennessee” “January 1, 2020 – December 31, 2020 (1 page)
387			X	X	Images of Consumer RDC Mobile Deposit, \$4,143.64, check from Phoenix Solutions payable to Glen Casada, \$4,143.64 (2 pages)
388			X	X	Images of Sun Trust deposit ticket, Account Name – Rivers Edge Alliance, \$4,143.64, check from Phoenix Solutions, payable to Robin Smith, \$4,143.64 (2 pages)
389			X	X	Images of Sun Trust deposit ticket, Account Name – Rivers Edge Alliance, Robin Smith, \$12,003.16, check from Phoenix Solutions, payable to Rivers Edge Alliance, \$12,003.16 (2 pages)
390			X	X	Images of Consumer RDC Mobile Deposit Ticket, \$500.00, check from Phoenix Solutions payable to Glen Casada, \$500.00 (2 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
391			X	X	Image of check from Phoenix Solutions payable to Glen Casada, \$2,500.00 (front and back) (2 pages)
392			X	X	Image of check from Phoenix Solutions payable to Rivers Edge Alliance, \$12,116.46 (1 page)
411			X	X	Image of chart, “Deposits Received from Political Organizations, Campaigns, and Candidates”, Phoenix Solutions Account x3886 (1 page)
410			X	X	Color image of chart “Deposits from State Postage Account, Political Organizations, Campaigns, and Candidates”, Phoenix Solutions (1 page)
	229		X	X	Images of check from Phoenix Solutions payable to Phillips Printing, \$772.62, check from Phoenix Solutions payable to Glick Creative, \$356.50, check from Phoenix Solutions payable to Phillips Printing, \$196.56, check from Phoenix Solutions payable to Glick Creative, \$418.50, check from Phoenix Solutions payable to Phillips Printing, \$1,651.82, check from Phoenix Solutions payable to Phillips Printing, \$1,303.87, check from Phoenix Solutions payable to Phillips Printing, \$2,251.02, check from Phoenix Solutions payable to Phillips Printing, \$1,630.62, check from Phoenix Solutions payable to Glick Creative, \$418.50, check from Phoenix Solutions to Glick Creative, \$356.50, check from Phoenix Solutions payable to Glick Creative, \$279.00, check from Phoenix Solutions payable to Mark Co. Printing, \$1,318.15, check from Phoenix Solutions payable to Mark Co. Printing, \$2,234.16, check from Phoenix Solutions payable to Mark Co. Printing, \$810.91, check from Phoenix Solutions payable to Mark Co. Printing, \$1,788.51, check from Phoenix Solutions payable to Glick Creative, \$263.50, check from Phoenix Solutions payable to Glick Creative, \$821.50, check from Phoenix Solutions payable to Mark Co. Printing, \$1,729.60, check from Phoenix Solutions, payable to Mark Co. Printing, \$4,178.29, check from Phoenix Solutions payable to Mark Co. Printing, \$6,276.36 (20 pages)
	217		X	X	Image of check from Sabi Doc Kumar payable to Rightway Consulting, \$477.65 (1 page)
365			X	X	Images of 5 redacted pages, copy of check from Phoenix Solutions payable to Tennessee Republican Party, \$3,419.75 and a page “Index” (7 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
86			X	X	Image of e-mail chain (at top of page) to Katelyn Wolfe, from Cade Cothren, January 28, 2020, Subject: Re: Printing (2 pages)
X					<b>WITNESS:</b> Clay Worcester, Special Agent, FBI
107			X	X	Image of Google Subscriber Information regarding Cade Cothren (3 pages)
62			X	X	Image of e-mail communication to Cade Cothren, from Glen Casada, November 13, 2019, Subject: here are my surveys (1 page)
16			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Cade Cothren (8 pages)
17			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Cade Cothren (8 pages)
19			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Glen Casada (8 pages)
21			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Glen Casada (4 pages)
24			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Cade Cothren (21 pages)
		05/02/2025			
28			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Cade Cothren (13 pages)
29			X	X	Image of Cellebrite, Extraction Report, regarding +16159437396 and Cade Cothren (20 pages)
30			X	X	Image of Cellebrite, Extraction Report, Apple iOS, regarding Cade Cothren and Glen Casada (2 pages)
31			X	X	Image of Cellebrite, Extraction Report, +16159437396 and Cade Cothren (3 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
455			X	X	Images of front of three envelopes (3 pages)
108			X	X	Image of Google Subscriber Information regarding Matthew Phoenix (3 pages)
63			X	X	Image of e-mail communication to Cade Cothren from Cade Cothren (Matthew Phoenix), November 18, 2019, Re: Test (1 page)
25			X	X	Image of Cellebrite, Extraction Report, +16159437396 and Cade Cothren (3 pages)
75			X	X	Image of e-mail communication to Glen Casada from Matthew Phoenix, December 29, 2019, Subject: Hurt Survey (3 pages)
76			X	X	Image of e-mail communication to Glen Casada from Matthew Phoenix, December 29, 2019, Subject: Powers Survey (3 pages)
77			X	X	Image of e-mail communication to Glen Casada from Matthew Phoenix, December 29, 2019, Subject: Farmer Survey (3 pages)
50			X	X	Image of Cellebrite, Extraction Report, +16159437396 and Cade Cothren (6 pages)
460			X	X	Image of IRS Form W-9, Phoenix Solutions, 2020 (1 page)
32			X	X	Image of Cellebrite, Extraction Report, Apple iOS, Cade Cothren and Glen Casada (3 pages)
37			X	X	Image of Cellebrite, Extraction Report, Apple iOS, Cade Cothren and Glen Casada (2 pages)
42			X	X	Image of Cellebrite, Extraction Report, Apple iOS, Cade Cothren and Glen Casada (7 pages)
43			X	X	Image of Cellebrite, Extraction Report, Apple iOS, Cade Cothren and Glen Casada (1 page)
89			X	X	Image of e-mail communication to Glen Casada from Matthew Phoenix, March 30, 2020, Subject: Ragan Invoice (4 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
91			X	X	Image of e-mail communication to Chip Saltsman, cc: candice@powerofphoenix.com, from Matthew Cyrus, May 21, 2020, Subject: Nice to meet you (11 pages)
104			X	X	Image of e-mail chain (top of page) to Johnny Garrett, from Matthew Phoenix, September 11, 2020, Subject: Introduction (18 pages)
454			X	X	Image of handwritten notes (1 page)
	235		X	X	Image of check from Martin Daniel for Tennessee, payable to Right Way Consulting, January 13, 2020, \$750.00 (1 page)
	211		X	X	Image of Cellebrite, Extraction Report, Apple iOS, Cade Cothren and Robin Smith (4 pages)
	27A		X	X	Image of e-mail chain (middle of page (top of page redacted)) to Brent Hayden from Connie Ridley, May 4, 2023, Subject: [EXTERNALEMAIL] – Policies and Procedures – Member Postage and Printing Accounts (14 pages)
X					<b>WITNESS:</b> Aaron Brown, Special Agent, FBI
206B			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
207			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
209			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
211			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
213			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
215			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
217			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
219			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
229			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
231			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
233			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
243			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
245			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
247			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
249			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
251			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
253			X	X	Physical DVD in white sleeve, handwritten “AB” on DVD
		05/05/2025			
	236		X	X	Image of invoice, pay to: Corporate Filings, LLC, bill to: Phoenix Solutions, LLC, Invoice No. 2E98GZH7, \$189.00 (21 pages)
	113		X	X	Image of e-mail communication to Robin Smith from Esther Helton, November 27, 2019, Subject: Re: Survey or legislative update for you? (1 page)
	166		X	X	Image of e-mail chain (top of page) to Cade Cothren from Robin Smith, December 21, 2019, Subject: Re: input on leg update (2 pages)
	167		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, December 31, 2019, Subject: Esther’s copy/layout draft (3 pages)

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	168		X	X	Image of e-mail chain (top of page) to Connie Ridley from Scott Gilmer, January 9, 2020, Subject: FW: Please review for Esther Helton's legislative update (1 page)
	169		X	X	Image of e-mail chain (top of page) to Robin Smith from Scott Gilmer, January 9, 2020, Subject: RE: Please review for Esther Helton's legislative update (1 page)
	170		X	X	Image of e-mail communication to Esther Helton from Robin Smith, January 11, 2020, Subject: Your legislative update (4 pages)
	171		X	X	Image of e-mail chain (top of page) to Patsy Hazlewood from Robin Smith, January 12, 2020, Subject: Please do not share (1 page)
	172		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, January 18, 2020, Subject: the original pics are in dropbox (3 pages)
	173		X	X	Image of e-mail communication to Robin Smith from Holt Whitt, January 29, 2020, Subject: RE: Review for Patsy Hazlewood – Leg update (2 pages – 1 <sup>st</sup> page is duplexed)
	174		X	X	Image of e-mail chain (top of page) to Connie Ridley from Robin Smith, January 30, 2020, Subject: FW: Review for Patsy Hazlewood – Leg update (1 page – duplexed)
	175		X	X	Image of e-mail chain (top of page) to Robin Smith from Connie Ridley, January 31, 2020, Subject: RE: Review for Patsy Hazlewood – Leg update (1 page)
	176		X	X	Image of e-mail chain (top of page) to Robin Smith from Paul Sherrell, March 11, 2020, Subject: Re: Some campaign stuff (1 page – duplex)
	177		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, June 6, 2020, Subject: let's start here with Paul Sherrell on his leg update (4 pages)
	178		X	X	Image of e-mail communication to Cade Cothren, from Robin Smith, June 12, 2020, Subject: one small edit (1 page)
	179		X	X	Image of e-mail communication to Holt Whitt, from Robin Smith, June 12, 2020, Subject: Paul Sherrell legislative update (1 page)



## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	180		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, June 15, 2020, Subject: Paul Sherrell (3 pages)
	181		X	X	Image of e-mail communication to Holt Whitt from Robin Smith, June 15, 2020, Subject: leg updated for Paul Sherrell (3 pages)
	182		X	X	Image of e-mail communication to Connie Ridley, cc: Holt Whitt, from Robin Smith, June 22, 2020, Subject: Invoices for approved Legislative Updates (3 pages)
	190		X	X	Image of e-mail chain (top of page) to Nadine Korby from Robin Smith, June 3, 2020, Subject: Re: time to get your legislative update together (3 pages)
	191		X	X	Image of e-mail chain (top of page) to Nadine Korby from Robin Smith, June 10, 2020, Subject: Re: time to get your legislative update together (2 pages)
	192		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, June 11, 2020, Subject: for Calfee's (1 page)
	193		X	X	Image of e-mail chain (top of page) to Robin Smith from Nadine Korby, June 12, 2020, Subject: Re: Please review quietly (1 page)
	194		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, June 15, 2020, Subject: CALFEE changes (3 pages)
	195		X	X	Image of e-mail communication to Holt Whitt from Robin Smith, June 16, 2020, Subject: Legislative update Kent Calfee for review (3 pages)
	196		X	X	Image of e-mail communication to Connie Ridley and Robin Smith from Holt Whitt, June 18, 2020, Subject: Fwd: Legislative update Kent Calfee for review (3 pages)
	197		X	X	Image of e-mail communication to candice@TNGOP.org from Robin Smith, November 25, 2019, Subject: Member mail lists (1 page)
	198		X	X	Image of e-mail communication to Mark Hall from Robin Smith, February 17, 2020, Subject: stuff for mail (1 page)

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	199		X	X	Image of e-mail communication to Mark Hall from Robin Smith, February 20, 2020, Subject: do you have the original of this photo? (2 pages)
	200		X	X	Image of e-mail communication to Cade Cothren from Robin Smith, February 24, 2020, Subject: Mark Hall stuff (4 pages)
	201		X	X	Image of e-mail communication to Robin Smith from Holt Whitt, February 28, 2020, Subject: Re: Member Legislative Update – Rep. Mark Hall (3 pages)
	202		X	X	Image of e-mail chain (top of page) to Connie Ridley, from Robin Smith, February 29, 2020, Subject: FW: Member Legislative Update – Rep. Mark Hall (2 pages)
	203		X	X	Image of e-mail communication to Mark Hall from Robin Smith, February 29, 2020, Subject: Invoices for Leg update (3 pages)
X					<b>WITNESS:</b> Austin Barger, Task Force Officer, FBI
135A			X	X	Physical DVD in white sleeve
138			X	X	Physical DVD in white sleeve
140			X	X	Physical DVD in white sleeve
142			X	X	Physical DVD in white sleeve
144			X	X	Physical DVD in white sleeve
146			X	X	Physical DVD in white sleeve
148			X	X	Physical DVD in white sleeve
150			X	X	Physical DVD in white sleeve

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
152			X	X	Physical DVD in white sleeve
156			X	X	Physical DVD in white sleeve
158			X	X	Physical DVD in white sleeve
168			X	X	Physical DVD in white sleeve
170			X	X	Physical DVD in white sleeve
172			X	X	Physical DVD in white sleeve
174			X	X	Physical DVD in white sleeve
176			X	X	Physical DVD in white sleeve
178			X	X	Physical DVD in white sleeve
184			X	X	Physical DVD in white sleeve
186			X	X	Physical DVD in white sleeve
188			X	X	Physical DVD in white sleeve
190			X	X	Physical DVD in white sleeve
192			X	X	Physical DVD in white sleeve

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	232		X	X	Color image of beige-sided dwelling (1 page)
	233		X	X	Color image of male in white robe standing in doorway (1 page)
		05/07/2025			
	238		X	X	Image of talk activity of Cameron Sexton (4 pages)
	239		X	X	Image of e-mail chain (top of page) to Cade Cothren from Glen Casada, December 17, 2019, Subject: Fwd: your constituent survey (25 pages)
	240		X	X	Image of e-mail chain (top of page) to Connie Ridley from Holt Whitt, March 20, 2020, Subject: RE: Dennis Powers: survey and invoice (1 page)
	241		X	X	Image of Cellebrite, Extraction Report, +16159437396 and Bud Hulsey (10 pages)
	242		X	X	Image of e-mail chain (top of page) to Cade Cothren from Glen Casada, December 26, 2019, Subject: Re: Constituent survey (1 page)
	243		X	X	Image of e-mail communication to Bud Hulsey from Glen Casada, January 8, 2020, Subject: constituent survey (1 page)
	244		X	X	Image of e-mail chain (top of page) to Cade Cothren from Glen Casada, December 26, 2019, Subject: Fw: Photo/Electronic Signature (3 pages)
	245		X	X	Image of e-mail chain (top of page) to Cade Cothren from Glen Casada, December 17, 2019, Subject: Re: your constituent survey (2 pages)
	246		X	X	Image of e-mail chain (top of page) to Cade Cothren from Glen Casada, January 6, 2020, Subject: Re: 2020 Final Survey Questions (1 page)
	247		X	X	Image of e-mail communication to Cade Cothren from Glen Casada, January 6, 2020, Subject: Susan Lynn (4 pages)

## EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. CASADA, ET AL.					Case No. 3:22-cr-00282 (1 & 2)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	248		X	X	Image of e-mail chain (top of page) to Cade Cothren, from Glen Casada, March 2, 2020, Subject: Fwd: survey questions (3 pages)
	249		X	X	Image of e-mail communication to Cade Cothren from Glen Casada, March 15, 2020, Subject: Re: Stuff for Survey (1 page)
	250		X	X	Image of e-mail communication to Cade Cothren from Glen Casada, February 22, 2020, Subject: Lowell Russell (3 pages)
	251		X	X	Image of e-mail chain (top of page) to Cade Cothren from Glen Casada, November 19, 2019, Subject: Re: Survey edits (4 pages)
	252		X	X	Image of Cellebrite, Extraction Report, Apple iOS, Cameron Sexton and Cade Cothren (27 pages)

Page 29 of 29